

**Vision Access Committee
Meeting Minutes
Sacramento, California
October 22, 2001**

Members Present: Jeff Clet, Committee Chair
Carol Biancalana, EMSA
Jan Bullard, POST
Jay Goldman, Managed Care and EMDAC
Larry Anderson, California Fire Chiefs
Robert Corday, California State Fire Marshals
Mark Hartwig, CPF
Gwen Jones, CSAC
Jim McPherson, EMSAAC

Non-Members Present: Miranda Swanson, Richard Watson, and Andrea Zeboski, (EMSA Staff)

I. EMD Sub-Committee Update:

1. Jeff Clet provided an overview of the History and evolution of the EMD Sub-Committee work effort including:
2. The Committee reviewed the EMD Sub-Committee's draft document and discussed the references and background materials that were used to develop the document.
3. The areas of agreement within the Sub-Committee were covered first.
4. The Committee was then provided an overview of the outstanding background and issues related to the stakeholders various positions to assist the group with a better understanding of the complex and interrelated issues.
5. The group was reminded that the original intent of the document was to development standards within the document that would be required of an agency seeking qualified immunity.

Committee Feedback:

1. There was a request from the full committee to have the EMD Sub-Committee review the required CDE hours (24) since that was all the allowable CDE hours under POST.
2. Mark Hartwig made a motion that the EMD Sub-Committee continue work on the document and report back to the full Access Committee at the next meeting sometime after the first of the year. Larry Anderson seconded the motion. The group passed the motion unanimously, and congratulated the members for their productive work effort.

II. Model EMD Legislation:

Jeff Clet provided an overview of the National Academy of Emergency Medical Dispatch (NAEMD) "legislative guidelines" and the "EMD Best Practices" brochures that were collected at the Navigator 2001, EMD conference. A copy of each will be mailed to all of the Access Committee members.

III. Wireless 9-1-1 and Access Committee's Role

1. Comcare Alliance is a private industry that specializes in wireless legislation.
2. Jeff Clet proposed that a liaison position be established from the Access committee with Comcare Alliance to allow the committee to become better informed about upcoming issues.
3. Gwen Jones and Cindy Keehen (via e-mail) made the motion that Jeff Fehlberg (NENA Access representative) be appointed to this position as "Wireless Access Liaison." Jay Goldman seconded this motion, and all were in favor. An e-mail request from Carol Biancalana will be forwarded to Jeff Fehlberg requesting that he accept this nomination.

IV. Review of Outstanding Objectives

1. Universal Access – This objective has been completed with no further work needed.
2. EMD – This objective is still in progress, with Cindy Keehen and Carol Biancalana heading the sub-committee.
3. Alternate 9-1-1 – This objective will be reviewed further at the upcoming meeting in January or February. Gwen Jones and Geoff Cady will head this sub-committee.
4. Access Management – Jay Goldman and Geoff Cady will report back to the full committee at the next meeting.

The expectation is that all Sub-Committees will develop a written summary paper for each Objective by summer 2001. This would allow the full committee to review each paper in advance of the Vision conference and the final report for the Vision process scheduled for December 2002.

V. Meeting Wrap-up and Adjournment

It was suggested that the EMD Sub-Committee try to meet again in November around the time of the Commission Meeting. The EMSA Vision office will attempt to schedule a meeting for the full Access Committee in January or February. The committee will be polled via e-mail by the Vision Office to decide upon a date. The meeting was then adjourned.